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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS**  
**Murray State University**  
**Commonwealth Room, Curris Center**  
**July 29, 1999**  
**1:15 p.m.**

**Oath of Office Administered to Kenneth Michael Miller**

Prior to the meeting, the Oath of Office was administered to Mr. Kenneth Michael Miller by Kentucky Court of Appeals Judge David Buckingham. In keeping with Section 164.320 of the Kentucky Revised Statutes, Governor Paul E. Patton on July 1, 1999, appointed Kenneth Michael Miller, 121 Walton Drive, Post Office Box 41, Benton, Kentucky 42025, as a member of the Murray State University Board of Regents to replace Philip M. Lanier, Louisville, whose term has expired. Judge Miller shall serve for a term expiring June 30, 2005.

**Special Meeting**

The Board of Regents of Murray State University met on July 29, 1999, in special session in the Commonwealth Room of the Curris Center on the campus of Murray State University. The meeting was called to order by Chair Sid Easley at 1:15 p.m.

Upon call of the roll, the following members were present: Marilyn Buchanon, Lori Dial, Sid Easley, Beverly Ford, Michael Miller, and James Rudolph. Absent: Thomas Burich, Olivia Burr, Brandon Kirkham, Wells Lovett, Elizabeth McCoy.

Chair Easley informed the Board that President Alexander was out of the country. A quorum was present for business.

**Election of Vice Chair and Secretary**

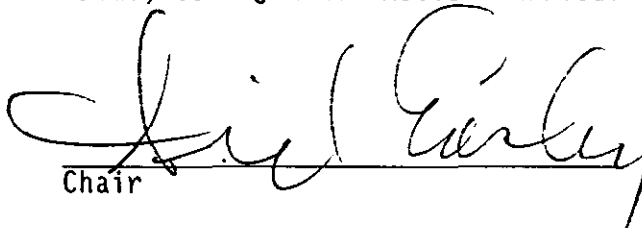
Chair Easley reviewed the Statutes requiring the election of a vice chair and secretary following the appointment of a new Board member.

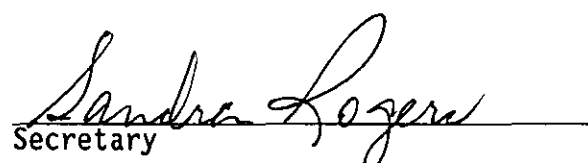
For the office of Vice Chair, the Secretary alphabetically called the roll for nominations. Mrs. Buchanon nominated Beverly Ford. All other members passed. There being no other nominations, Mr. Miller moved, seconded by Mrs. Dial, that Mrs. Ford be elected by acclamation. Motion carried.

For the office of Secretary, the Secretary alphabetically called the roll for nominations. Mrs. Buchanon nominated Sandra Rogers. All other members passed. There being no other nominations, Dr. Rudolph moved, seconded by Mrs. Ford, that Mrs. Rogers be elected by acclamation. Motion carried.

**Adjournment**

There being no other business to come before the Board, Mrs. Buchanon moved, seconded by Mrs. Dial, to adjourn. Motion carried. Adjournment was at 1:20 p.m.

  
 Chair

  
 Secretary